CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

September 9, 2013

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, September 9, 2013 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Mike Jones, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows;

Jonathan Stinson
Phil Myers arrived at 6:04
Wayne Potts
Barry McDonald
Kathy O'Nan
Johnny Jackson arrived at 6:04
Al Page
Jana Adams
Tyler Goodman

William Buddy Jackson, a student at Graves County High School, sang the National Anthem to open the council meeting. A moment of silence was held in memory of Pearlie Winn, who passed away last month. Miss Pearlie had worked in the front office of the mayor's suite.

Mayor Cantrell led the pledge to the American flag.

Mayor Cantrell recognized Wells Studio and Dairyman's Supply as this month's business and industry leaders. Jill Celaya and Lacey Coyle with Wells Studio, and Tim Cook with Dairyman's Supply were presented with certificates of appreciation.

Mayor Cantrell presented Madisyn & Makenna Braden and Sadie & Gray Robbins with Hidden Treasures Awards. The young ones had recently picked up trash in Kess Creek Park. Juelz Guthrie was also presented with a Hidden Treasures Award for calling attention to a man who had fallen out of his house and was laying unconscious in his yard. Mr. Guthrie was also presented with a hero award from Police Chief Bryan Morrison and a Good Samaritan award from Fire Chief and Mayfield Graves County Ambulance director, Mike Jones.

Mayor Cantrell read a proclamation proclaiming Arts in Education week. She was joined by William Buddy Smith, Audrie Lamb and advisors Lavern Waldrop & Rosanne McKendree from Graves County High School.

Barry Kennemore, Graves County Clerk, appeared before the council to thank them for their effort to stop the redistricting of Graves County. Mr. Kennemore reported that most of the county would stay as it is, with only one small section being changed.

Mayor Cantrell presented a slide show, created by the PADD office as a look at the week the IRT spend in Mayfield.

Council member Kathy O'Nan recognized Karrigan Guthrie, Samantha Looper and Christian Lopez with Mayfield High School Leadership Program.

On a motion by Jackson, and seconded by Adams and with Stinson, Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the August 12, 2013 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion by McDonald, and seconded by O'Nan, and with Stinson, Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams, and Goodman voting yea and with none voting nay, council approved on first reading **Fiscal Ordinance 5-13** "an ordinance levying an ad valorem tax upon all property in the City of Mayfield, Kentucky as applied to the 2103 assessment of taxable property as provided by the Property Valuation Administrator of Graves County. Motion passed unanimously.

On a motion by Myers, and seconded by Page, and with Goodman, Adams, Page, Jackson, O'Nan, McDonald, Potts, Myers, and Stinson voting yea and with none voting nay, council approved on first reading **Ordinance 7-13** "an ordinance amending Chapter 13.5 "signs" to allow for temporary political signs during the weekend of the Fancy Farm picnic. Motion passed unanimously.

On a motion by Goodman, and seconded by Adams, and with Stinson, Myers, Potts, McDonald, O'Nan, Jackson, Page, Adams, and Goodman voting yea and with none voting nay, council approved on first reading **Ordinance 8-13** "an ordinance amending Chapter 12 sections 12-93 and 12-130 to allow delivery of the statement of financial interest by email, and to amend advisory opinions to comply with the Kentucky Open Records Law." Motion passed unanimously.

A motion was made by Potts and seconded by Stinson to approve **Resolution 9-1-13** "a resolution from the Capital Spending Committee."

A motion was then made by Potts, and seconded by Stinson, with Goodman, Adams, Page, O'Nan McDonald, Potts, Myers and Stinson voting yea and Jackson voting nay, to amend **Resolution 9-1-13** to increase the amount for the two police cruisers to \$62,500.00, which would include the installation of equipment. Motion passed eight to one.

Then on the motion made by Potts, and seconded by Stinson, with Stinson, Myers, Potts, McDonald, O'Nan, Page, Adams, and Goodman voting yea and Jackson voting nay, council approved **Resolution 9-1-13** "a resolution from the Capital Spending Committee to purchase item out of surplus funds. Motion passed eight to one.

On a motion by Page, and seconded by O'Nan, with Goodman, Adams, Page, Jackson, O'Nan, McDonald, Potts, Myers and Stinson voting yea and none voting nay, council approved **Resolution 9-2-13** "a resolution allowing the mayor to make application for and upon approval to enter into an agreement with USDA." This is for a grant for a new rescue unit. Motion passed unanimously.

Council member Jonathan Stinson left at 6:55.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:20 p.m.

Attest:	Approved:	
Tamie Johnson, City Clerk City of Mayfield, Kentucky	Teresa Cantrell, Mayor City of Mayfield, Kentucky	